



Kiri Industries Limited

Future Full of Colours.....

November 02, 2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID – KIRIINDUS
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Dear Sir,

Sub: Intimation of Board Meeting in compliance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window as per SEBI (Prohibition of Insider Trading), Regulations, 2015

With reference to the above mentioned subject, we wish to inform that, a meeting of Board of Directors of the company is scheduled to be held on Monday, November 12, 2018 at the Registered Office of the Company to inter alia consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended on September 30, 2018;

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, it is inform to all designated employees, Directors and connected persons, that the trading window for dealing in securities of the Company will be closed from (Saturday, November 03, 2018 to Wednesday November 14, 2018) (both days inclusive).

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



DYES

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CHEMICALS

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